

Meeting Date and Time: Monday, February 22, 2022 10:00AM - 11:30AM

Meeting Location: This meeting was via Microsoft Teams.

Voting Members Present: Trevor Whipple, Karen Tronsgard-Scott, Shawn Pratt, Jennifer Frank

Voting Members Not Present: Karim Chapman

Others in Attendance: Jacob Humbert, Lindsay Thivierge, Christopher Brickell

Call to Order 10:03AM

Additions/Deletions to the agenda: None

Meeting Minutes: Motion to approve meeting minutes from 2/7/22 meeting Karen Tronsgard-Scott. Second

Shawn Pratt, all in favor. 4/5

Executive Session: Karen Tronsgard-Scott moves to enter executive session to discuss pending Act 56 unprofessional conduct complaints and investigations, which are by law confidential and may result in disciplinary sanctions imposed on the subject officer's certification, and to seek legal advice related to such complaints and investigations, the premature general public knowledge of which would clearly place the Subcommittee and the subject officer at a substantial disadvantage. Also inviting in Jacob Humbert, Christopher Brickell, Heather Simons, and Lindsay Thivierge. Second made by Shawn Pratt all in favor to move to executive session 4/5.

Public Session:

2020KTS—Motion made by Trevor Whipple to move forward with a Stipulation and Consent order. Second made by Jennifer Frank

2020KTS Vote: 3/5 (2 members not present for voting)

2020S53—A motion was made by Trevor Whipple to negotiate a Stipulation and Consent order. Second made by Shawn Pratt.

2020S53 Vote: 3/5 (2 members not present for voting)

2020RIP—A motion was made by Trevor Whipple for a finding of Category B 1st violation. Second made by Jennifer Frank.

2020RIP Vote: 3/5 (2 members not present for voting)

20209ZU—A motion was made by Trevor Whipple for no action to be taken. Second made by Shawn Pratt. 20209ZU Vote: 3/5 (2 members not present for voting)

Public Comment: No public present

Open Discussion: Thank you to work of staff, Jacob, and members. Discussion was had on how information can be disseminated to the public.

• Quarterly Executive Summary—to include summary of number of cases—what sanctions. This would be sent out to organizations.

Vermont has a wide variety of people interested to attend but busy although they are being asked to participate, they aren't.

Meeting information is available, how do we make it more available? How do we engage the public?

Motion to Adjourn: Motion to adjourn made by Karen Tronsgard-Scott, second by Shawn Pratt, all in favor 4/5. Meeting adjourned.